

MEETINGS TO DATE 05  
NO. OF REGULARS 04  
NO. OF SPECIALS 01

LANCASTER, NEW YORK  
FEBRUARY 26, 1990

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 26th day of February 1990 at 8:00 P.M. and there were

PRESENT: RONALD A. CZAPLA, COUNCILMAN  
ROBERT H. GIZA, COUNCILMAN  
DONALD E. KWAK, COUNCILMAN  
JOHN T. MILLER, COUNCILMAN  
STANLEY JAY KEYSA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK  
RICHARD SHERWOOD, TOWN ATTORNEY  
BRUCE SHEARER, TOWN ENGINEER  
NICHOLAS LO CICERO, DEPUTY TOWN ATTORNEY  
ROBERT L. LANEY, BUILDING INSPECTOR

BID OPENING SCHEDULED FOR 8:00 P.M.:

At 8:06 P.M., the Town Board considered sealed proposals for furnishing to the Town of Lancaster Recreation Department sporting and athletic equipment for their 1990 requirements.

ON MOTION BY COUNCILMAN KWAK, AND SECONDED BY COUNCILMAN MILLER AND CARRIED, by unanimous voice vote, the time for receiving the aforesaid proposals was closed at 8:06 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

Proposals were received from the following bidders:

BIDDERS

BSN Corp.  
P.O. Box 7726  
Dallas, Texas 75209

U.S. Games  
P.O. Box 117028  
Carrollton, Texas 75011-7028

Ruby's Sporting Food Store, Inc.  
853-857 Clinton Ave. S.  
Rochester, New York 14620

Laux Sporting Goods  
25 Pineview Drive  
N. Tonawanda, New York 14120

Passon's Sports  
P.O. Box 49  
Jenkintown, Pennsylvania 19046

Buffalo Sporting Supply  
7115 Shawnee Road  
N. Tonawanda, New York 14120

Morley Athletic Supply Co., Inc.  
P.O. Box 557, 208 Amsterdam Street  
Amsterdam, New York 12010

Wholesale Fitness & Recreation, Inc.  
2930 Genesee Street  
Cheektowaga, New York 14225

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BID OPENING SCHEDULED FOR 8:00 P.M. CONT'D.:

Sportmaster  
P.O. Box 5000, 6031 Broad Street Mall  
Pittsburgh, Pennsylvania 15206

Services Unlimited, Inc.  
P.O. Box 8288  
Pittsburgh, Pennsylvania 15218

Southtown Sports Center  
180 Buffalo Street  
Hamburg, New York 14075

ON MOTION BY COUNCILMAN KWAK, AND SECONDED BY COUNCILMAN GIZA AND CARRIED, by unanimous voice vote, the aforesaid proposals were ordered turned over to the Recreation Director for examination, tabulation and recommendation.

PUBLIC HEARING SCHEDULED FOR 8:20 P.M.:

At 8:20 P.M., the Town Board held a Public Hearing to hear all interested persons upon a resolution authorizing Senior Citizens Tax Exemption.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

**PROPOSENTS**

None

**OPPOSENTS**

None

**COMMENTS**

None

**QUESTIONS ONLY**

Gloria Kubicki  
Joe Herdzig  
Ann Kowalow  
Ann Eicheldinger  
Mary Webb

**ADDRESS**

15 Maple Drive  
5407 Genesee Street  
72 Second Avenue  
12 Colonial Avenue  
69 St. John Street

ON MOTION BY COUNCILMAN MILLER, AND SECONDED BY COUNCILMAN GIZA AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:45 P.M.

The Town Board later in the meeting adopted a resolution, hereinafter spread at length in these minutes, taking favorable action upon this matter.

PUBLIC HEARING SCHEDULED FOR 8:30 P.M.:

At 8:45 P.M., the Town Board held a Public Hearing to hear all interested persons upon a proposed amendment to the Vehicle and Traffic Ordinance of the Town of Lancaster designated as Chapter 46 of the Code of said Town - "Article IX - Speed Regulations" regarding Siebert Road speed reduction.

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PUBLIC HEARING SCHEDULED FOR 8:30 P.M. CONT'D.:

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPOSERS

ADDRESS

Claudia Samulski	192 Siebert Road
Monica Perna	200 Siebert Road
Beth Faul	208 Siebert Road
Steve Perna	200 Siebert Road

OPPOSERS

COMMENTS

None	None
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QUESTIONS ONLY

ADDRESS

None
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ON MOTION BY COUNCILMAN KWAK, AND SECONDED BY COUNCILMAN CZAPLA AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 9:05 P.M.

The Town Board later in the meeting adopted a resolution, hereinafter spread at length in these minutes, taking favorable action upon this matter.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
MILLER , TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town Board held on February 5, 1990 and the Joint Meeting of the Town Board and the Planning Board held on February 5, 1990, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

February 26, 1990

File: R.MIN (P2)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, a Public Hearing was held on the 26th day of February,  
1990, for the purpose of amending Chapter 46-Vehicle and Traffic Ordinance of  
the Code of the Town of Lancaster, and persons for and against such amendment  
have had an opportunity to be heard, and

WHEREAS, a Notice of said Public Hearing was duly published and  
posted;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That Chapter 46, Vehicle and Traffic Ordinance of the Code of  
the Town of Lancaster, be amended in the form attached hereto and made a part  
hereof;
2. That said amendment be added in the minutes of the meeting of  
the Town Board of the Town of Lancaster held on the 26th day of February,  
1990;
3. That a certified copy thereof be published in the Lancaster Bee  
on March 1, 1990;
4. That a certified copy of the amendment be posted on the Town  
Bulletin Board;
5. That Affidavits of Publication and Posting be filed with the  
Town Clerk;
6. That the Highway Superintendent take whatever action is  
necessary to install signs in accordance with the law.

The question of the adoption of the foregoing resolution was  
duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted

February 26, 1990

32X1

LEGAL NOTICE  
NOTICE OF ADOPTION OF AMENDMENT  
VEHICLE & TRAFFIC ORDINANCE  
TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK  
DESIGNATED AS CHAPTER 46 OF CODE OF TOWN OF LANCASTER

The Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated Chapter 46 of the Code of the Town of Lancaster is hereby amended as follows:

CHAPTER 46

ARTICLE IX - Speed Regulations.

§46-9, Maximum Speed Limits

.....

F. "A speed limit of forty (40) miles per hour . . ." is hereby amended by adding thereto, the following:

.....

- (4) Siebert Road, for northbound and southbound traffic from its intersection with William Street south to its intersection with Brunck Road.

February 26, 1990

STATE OF NEW YORK:  
COUNTY OF ERIE : ss:  
TOWN OF LANCASTER:

THIS IS TO CERTIFY that I, ROBERT P. THILL, Town Clerk and Registrar of Vital Statistics of the TOWN OF LANCASTER in the said County of Erie, have compared the foregoing copy of an Ordinance Amendment, with the original thereof filed in my office at Lancaster, New York, on the 26th day of February, 1990, and that the same is a true and correct copy of said original, and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 26th day of February, 1990.

Robert P. Thill  
Town Clerk and Registrar of Vital Statistics

FILE: R.VEH..TRA.ORD.AMDMT.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN GIZA, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK, TO WIT:

WHEREAS, the Recreation Commission Chairman of the Town of Lancaster, by letter dated February 7, 1990, has requested authorization to purchase one (1) 1990 Dodge D150 4 x 2 Ton Pickup Truck under New York State Office of General Services Contract 40500 from Albany Dodge Inc., 770 Central Avenue, Albany, New York 12206, at a total cost of \$9,027.00,

NOW, THEREFORE, BE IT

RESOLVED, that the Director of Recreation of the Recreation Department of the Town of Lancaster, be and is hereby authorized to purchase one (1) 1990 Dodge D150 4 x 2 Ton Pickup Truck under New York State Office of General Services Contract 40500 from Albany Dodge Inc., 770 Central Avenue, Albany, New York 12206, at a total cost of \$9,027.0.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

February 26, 1990

File: R.PURCHASING.STATE

72X

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
MILLER , TO WIT:

WHEREAS, a Public Hearing was held on the 5th day of February, 1990,  
on the petition of EDWARD G. BAUMLER, d/b/a O & B TV, INC., 30 Panama Lane  
Cheektowaga, New York 14225, owner of a parcel of land at 5395 Genesee Street,  
Town of Lancaster, which property is located on the south side of Genesee Street  
approximately 262.74  $\pm$  feet east of Harris Hill Road, rezoning said property  
from an RCO - Residential-Commercial-Office District to a GB-General Business  
District, and

WHEREAS, a Notice of said Public Hearing has been duly published and  
posted, and

WHEREAS, the Planning Board of the Town of Lancaster has recommended  
the rezone of the hereinafter described parcel of real property, and

WHEREAS, in accordance with Section 239(m) of the General Municipal  
Law of the State of New York, the Erie County Department of Planning has  
reviewed such application for rezone and has no objection with respect thereto,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Zoning Ordinance and Zoning Map of the Town of Lancaster  
is hereby amended and changed so that the real property hereinafter described is  
is changed from an RCO-Residential-Commercial-Office District to a GB General  
Business District:

ALL, that certain plot, piece or parcel of land, with the  
buildings and improvements thereon erected, situate, lying  
and being in the Town of Lancaster, County of Erie, State of  
New York, being part of Lot 3, Section 12, Township 11,  
Range 6 of the Holland Land Company's Survey bounded and  
described as follows:

BEGINNING at a point in the southerly line of Genesee Street  
272.74 feet northeasterly from its intersection with the east  
line of Harris Hill Road; thence southerly parallel with the  
east line of Harris Hill Road 509.67 feet; thence east at  
right angles to Harris Hill Road 88.58 feet; thence north  
parallel with the east line of Harris Hill Road 555.97 feet  
to the southeast line of Genesee Street; thence southwesterly  
along the southeast line of Genesee 100 feet to the point or  
place of beginning, containing 1.08 acres more or less.

SUBJECT to covenants, easements and restrictions of record, if  
any.

32x1



2. That the rezone is conditioned on petitioner successfully completing the site plan review process contained in the Lancaster Town Code;

3. That the rezone is conditioned on the following:

-- that a building permit be applied for within six (6) months of the approval of the site plan by the Town Board, and

-- that development begin within one (1) year after the Town Board's approval.

If the above not complied with, the said approval shall be void and the zoning classification shall be as it was when the petition for amendment was filed.

4. That said Ordinance Amendment be added in the minutes of the meeting of the Town Board of the Town of Lancaster held on the 26th day of February, 1990;

5. That the Notice of the Adoption of the resolution shall not be published nor shall the zoning map be amended until the applicant has filed with the Town Clerk written consent to those conditions.

6. That Affidavits of Publication be filed with the Town Clerk;

7. That a certified copy of this resolution be furnished to the Erie County Department of Planning.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 26, 1990

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**LEGAL NOTICE  
NOTICE OF ADOPTION  
AMENDMENT TO ZONING ORDINANCE  
TOWN OF LANCASTER**

The Zoning Ordinance of the Town of Lancaster is hereby amended and the Zoning Map of said Town is hereby changed so that the real property hereinafter described is changed from an RCO - Residential-Commercial-Office District to a GB - General Business District:

**ALL** that certain plot, piece or parcel of land with the buildings and improvements thereon erected, situate, lying and being in the Town of Lancaster, County of Erie, State of New York, being part of Lot 3, Section 12, Township 12, Range 6 of the Holland Land Company's Survey bounded and described as follows:

**BEGINNING** at a point in the southerly line of Genesee Street 272.74 feet northeasterly from its intersection with the east line of Harris Hill Road; thence southerly parallel with the east line of Harris Hill Road 509.67 feet; thence east at right angles to Harris Hill Road 88.58 feet; thence north parallel with the east line of Harris Hill Road 555.97 feet to the southeast line of Genesee Street; thence southwesterly along the southeast line of Genesee Street 100 feet to the point or place of beginning, containing 1.08 acres more or less.

**SUBJECT** to covenants, easements and restrictions of record, if any.

This rezone is conditioned on the Petitioner successfully completing the site plan review process contained in the Lancaster Town Code and further conditioned upon the following:

- that a building permit be applied for within six (6) months of the approval of the site plan by the Town Board, and
- that development begin within one (1) year after the Town Board's Approval.

If above is not complied with, the said approval shall be void and the zoning classification shall be as it was when the petition for amendment was filed.

February 26, 1990

STATE OF NEW YORK:  
COUNTY OF ERIE : ss:  
TOWN OF LANCASTER

**THIS IS TO CERTIFY** that I, ROBERT P. THILL, Town Clerk and Registrar of Vital Statistics of the Town of Lancaster in the said County of Erie, have compared the foregoing copy of Legal Notice of Rezone with the original thereof filed in my office at Lancaster, New York, on the 26th day of February, 1990, and that the same is a true and correct copy of said original and of the whole thereof.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the seal of said Town this 26th day of February, 1990

*Robert P. Thill*  
\_\_\_\_\_  
Town Clerk and Registrar of Vital Statistics

FILE: LGL.NOT.ORD.AMD.

115 X

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THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

WHEREAS, Section 467 of the Real Property Tax Law of the State of New York has been amended to authorize exemption from real property taxation on a graduated scale for total income from Twelve Thousand Twenty-five Dollars (\$12,025.) to a total not exceeding Fifteen Thousand Six Hundred Twenty-five Dollars (\$15,625.), and

WHEREAS, the increase in income eligibility for Town Taxes will place no particular burden on the taxpaying public, but will materially improve the economic ability of our senior citizens in coping with the ravages of inflation while living on a fixed retirement income in their declining years, and

WHEREAS, a public hearing was held on the enactment of said exemption by resolution, was held on the 26th day of February, 1990 at 8:20 o'clock P.M. Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, and that the Notice of the time and place of such hearing was duly published in the Lancaster Bee and posted on the Town Bulletin Board, and persons for and against said enactment of Senior Citizens Tax Exemption were given full opportunity to be heard, and

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to adopt and enact said exemption from real property taxation on said graduated scale;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby adopts and enacts the following Senior Citizens Tax Exemption:

SENIOR CITIZENS TAX EXEMPTION

1. Exemption granted.

Real property owned by one (1) or more persons, each of whom is sixty-five years of age or over, or real property owned by husband and wife, one (1) of whom is sixty-five (65) years of age or over, shall be exempt from taxation by the Town of Lancaster to the extent

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as provided in the following schedule:

<u>ANNUAL INCOME</u>	<u>PERCENTAGE ASSESSED VALUATION EXEMPT FROM TAXATION</u>
Not More than \$12,025	50 per centum
More than \$12,025, but Less than \$12,625	45 per centum
More than \$12,625, but Less than \$13,225	40 per centum
More than \$13,225, but Less than \$13,825	35 per centum
More than \$13,825, but Less than \$14,425	30 per centum
More than \$14,425, but Less than 15,025	25 per centum
More than \$15,025, but Less than \$15,625	20 per centum

2. Exceptions; application; penalties for offenses.

A. No exemption shall be granted:

1. If the income of the owner or the combined income of the owners of the property for the income tax year immediately preceding the date of making application for exemption exceeds the sum of the maximum income exemption eligibility level for the granting of a partial exemption from real property taxation as provided in Paragraph(a) of Subdivision Three of Section Four Hundred Sixty-seven of the Real Property Tax Law of the State of New York, plus an amount not to exceed two thousand nine hundred ninety-nine cents, and consistent with the schedule provided for in subdivision one (1) hereof. Income tax year shall mean the twelve month period for which the owner or owners filed a Federal Personal Income Tax Return, or if no such return is filed, the calendar year, where title is vested in either the husband or the wife, their combined income may not exceed such sum. Such income shall include social security and retirement benefits, interest, dividends, total gain from the sale or exchange of a capital asset which may be offset by a loss from the sale or exchange of a capital asset in the same income tax year, net rental income, salary or earnings and net income from self-employment but shall not include a return of capital, gifts or inheritances. In computing net rental income and net income from self-employment, no depreciation or deduction shall be allowed for the exhaustion, wear and tear of real or personal property held for the production of income;
2. Unless the title of the property shall have been vested in the Owner or one of the owners of the property for at least twenty-four consecutive months prior to the date of making application for exemption, provided, however, that in the event of the death of either a husband or wife in name title of the property shall have been vested at the time of death and then becomes vested solely in the survivor by virtue of devise by or descent from the deceased husband or wife, the time of ownership of the property by the deceased husband or wife shall be deemed also a time of ownership by the survivor and such ownership shall be deemed continuous for the purposes of computing such period of twenty-four consecutive months,

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provided further, that in the event of a transfer by either husband or wife to the other spouse of all or part of the title to the property the time of ownership of the property by the transferee spouse shall be deemed also a time of ownership by the transferor spouse and such ownership shall be deemed continuous for the purposes of computing such period of twenty-four consecutive months and provided further that where property of the owner or owners has been acquired to replace property formerly owned by such owner or owners and taken by eminent domain or other involuntary proceeding, except a tax sale, the period of ownership of the former property shall be combined with the period of ownership of the property for which application is made for exemption and such periods of ownership shall be deemed to be consecutive purposes of this section. Where a residence is sold and replaced with another within one year and is in the same assessing unit or municipality, the period of ownership of the former property shall be combined with the period of ownership of the replacement residence and deemed consecutive for exemption from taxation by each such assessing unit or municipality, provided, however, that where the replacement property is in the same assessing unit, but another school district, the periods of ownership of both properties shall also be deemed consecutive for purposes of the exemption from taxation by such school district. Notwithstanding any other provision of law, where a residence is sold and replaced with another within one year and both residences are within the state, the period of ownership of both properties shall be deemed consecutive for purposes of the exemption from taxation by a municipality within the state granting such exemption.

3. Unless the property is used exclusively for residential purposes.
4. Unless the real property is the legal residence of and is occupied in whole or in part by the owner or by all of the owners of the property.

B. Application for such exemption must be made by the owner or all of the owners of the property on forms to be furnished by the Town Assessor's Office, and such application shall furnish the information and be executed in the manner required or prescribed in such forms and shall be filed in such Assessor's Office on or before the appropriate taxable status date.

C. Any conviction of having made any willfully false statement in the application for such exemption shall be punishable by a fine of not more than one hundred dollars (\$100.) and shall disqualify the applicant or applicants from further exemption for a period of five (5) years.

3. When effective.

This Resolution shall be effective immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

February 26, 1990

32X1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN GIZA, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
CZAPLA, TO WIT;

WHEREAS, the Executive Director of the Youth Bureau, by letter dated February 13, 1990, has recommended the appointment of an individual for the position of tutor with the Youth Bureau of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that MAURINE F. BEECHLER, 36 Running Brook Drive, Lancaster, New York 14086, be and is hereby appointed to the position of Tutor, part-time temporary, for work with the Town of Lancaster Youth Bureau in their Tutorial Program, at an hourly rate of \$6.00 per hour, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

February 26, 1990

File: R.TUTOR (P1)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN MILLER, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, the Town Clerk of the Town of Lancaster has requested the creation of the position of Account Clerk part-time for the purpose of auditing Games of Chance operations licensed by the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby creates the position of Account Clerk part-time in the Town Clerk's Department of the Town of Lancaster, effective February 26, 1990, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to complete and execute Section 8 of Form PO-17 (New Position Duties Statement) from the Erie County Department of Personnel, indicating that the position of Account Clerk part-time in the Town Clerk's Department of the Town of Lancaster has been created.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

February 26, 1990

File: R.PERS.CRET (P1)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
MILLER, TO WIT:

WHEREAS, the Director of Administration and Finance of the Town of Lancaster, by memorandum dated February 21, 1990, has requested permission to have Jean Farmer of the Supervisor's Office attend an "Accounting Principles and Procedures" School in Batavia, New York from April 17th through April 19th, 1990, and

WHEREAS, Jean Farmer, in April 1988, attended the first part of a two-part program for individuals responsible for bookkeeping and accounting in local governments,

NOW, THEREFORE, BE IT

RESOLVED, that JEAN FARMER, of the Supervisor's Office of the Town of Lancaster, be and hereby is authorized to attend, an "Accounting Principles and Procedures" School in Batavia, New York from April 17th through April 19th, 1990, and

BE IT FURTHER

RESOLVED, that expense reimbursement be and is hereby authorized for all ordinary expenses be in an amount not to exceed \$100.00, and

BE IT FURTHER

RESOLVED, that said reimbursement will be made only upon submission of proper documentation and substantiation of expenses, including receipts, to the Accounting Department of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 26, 1990

File: R.SEM.MTGS (P1)

32x1



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN GIZA, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, the Highway Superintendent of the Town of Lancaster, by letter dated February 21, 1990, has requested authorization to purchase one (1) 1990 Ford 3/4 Ton Pickup Truck under New York State Office of General Services Contract from Orange Motors, Albany, New York, at a total cost of \$11,057.36, and

WHEREAS, funds have been provided in the 1990 Budget of the Town of Lancaster under Account .225 - "Trucks and Related Equipment",

NOW, THEREFORE, BE IT

RESOLVED, that the Highway Superintendent of the Town of Lancaster, be and is hereby authorized to purchase one (1) 1990 Ford 3/4 Ton Pickup Truck under New York State Office of General Services Contract from Orange Motors, Albany, New York, at a total cost of \$11,057.36.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 26, 1990

File: R.PURCHASING.STATE

32X1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest upon the recommendation of the office of the Town Attorney to repeal Section 5.3 of SECTION IV - "Business Districts" of the Zoning Ordinance of the Town of Lancaster, adopted May 15, 1989, and designated as Chapter 50 of the Code of the Town of Lancaster and the enactment of a new Section 5.3 in place thereof, and the addition of a new Section 5.4 of said SECTION IV - Business Districts of the Zoning Ordinance of the Town of Lancaster, as follows:

CHAPTER 50  
ZONING ORDINANCE  
SECTION IV - BUSINESS DISTRICTS

Section 5 - Residential Commercial Office Districts (RCO)

.....

5.3 Design Regulations For Business Uses

5-3.1 Maximum Lot Area - One (1) acre.

5-3.2 Minimum Lot Width - 100 feet.

5-3.3 Minimum yards for structures, parking, loading and stacking areas:

Yard	Structures (in feet)	Parking, Loading & Stacking Area (in feet)
Front, from right of way of a dedicated street	60	20*
Side and Rear, abutting a residential district or use	50	25*
Side and Rear, abutting a non-residential district	25	10*

\* the entire area must be landscaped

5-3.4 Maximum Building Height - 30 feet.

5-3.5 Maximum Lot Coverage -as uses, yard, and off-street parking, loading and stacking, and landscaping requirements permit.

5-3.6 Enclosure:

25x1

32x1

All principal and accessory uses, except signs, landscaping and off-street parking, loading and stacking, shall be conducted within completely enclosed structures.

5-4 Permitted Accessory Uses or Structures

- 5-4.1 Retail stores and services, occupying not more than fifteen percent (15%) of the gross floor area of any one (1) building or division thereof, excluding outside display or retail sales.
- 5-4.2 Off Street parking as permitted and regulated by this ordinance.
- 5-4.3 Signs as permitted and regulated by this ordinance.
- 5-4.4 Yard and setback requirements as permitted and regulated in the R-2 District.

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State of New York, a Public Hearing on the said proposed repeal of Section 5.3 of SECTION IV - "Business Districts" of the Zoning Ordinance of the Town of Lancaster, known as Chapter 50 of the Code of said Town, and the enactment of a new Section 5.3 and the addition of a new Section 5.4 to SECTION IV- "Business Districts" of the said Zoning Ordinance, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 19th day of March, 1990, at 8:10 o'clock P.M., Local Time, and that notice of the time and place of such hearing be published on March 8, 1990, in the Lancaster Bee, being a newspaper of general circulation in said Town, and posted on the Town Bulletin Board, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 26, 1990

File: R.Amend.Zon.Ord.Pub.Hear.

32X

**LEGAL NOTICE  
PUBLIC HEARING  
TOWN OF LANCASTER**

**LEGAL NOTICE IS HEREBY GIVEN** that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 26th day of February, 1990, the said Town Board will hold a public hearing on the 19th day of March, 1990, at 8:10 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the proposed repeal of Section 5.3 of SECTION IV - "Business Districts" of the Zoning Ordinance of the Town of Lancaster and the enactment of a new Section 5.3 in place thereof and, further, the enactment of Section 5.4 of SECTION IV of said Zoning Ordinance, known as Chapter 50 of the Code of the Town of Lancaster, which amendment shall read as follows:

**CHAPTER 50  
ZONING ORDINANCE  
SECTION IV - BUSINESS DISTRICTS**

Section 5 - Residential Commercial Office Districts (RCO)

.....

**5.3 Design Regulations For Business Uses**

5-3.1 Maximum Lot Area - One (1) acre.

5-3.2 Minimum Lot Width - 100 feet.

5-3.3 Minimum yards for structures, parking, loading and stacking areas:

Yard	Structures (in feet)	Parking, Loading & Stacking Area (in feet)
Front, from right of way of a dedicated street	60	20*
Side and Rear, abutting a residential district or use	50	25*
Side and Rear, abutting a non-residential district	25	10*

\* the entire area must be landscaped

5-3.4 Maximum Building Height - 30 feet.

5-3.5 Maximum Lot Coverage -as uses, yard, and off-street parking, loading and stacking, and land-

15 X 1

32X1

scaping requirements permit.

5-3.6 Enclosure:

All principal and accessory uses, except signs, landscaping and off-street parking, loading and stacking, shall be conducted within completely enclosed structures.

5-4 Permitted Accessory Uses or Structures

5-4.1 Retail stores and services, occupying not more than fifteen percent (15%) of the gross floor area of any one (1) building or division thereof, excluding outside display or retail sales.

5-4.2 Off Street parking as permitted and regulated by this ordinance.

5-4.3 Signs as permitted and regulated by this ordinance.

5-4.4 Yard and setback requirements as permitted and regulated in the R-2 District.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

February 26, 1990

TOWN BOARD OF THE  
TOWN OF LANCASTER

BY: ROBERT P. THILL  
Town Clerk

32X

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN MILLER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

WHEREAS, a need exists in the Town Clerk's Department of the Town of Lancaster for an Account Clerk, Part Time to audit the Games of Chance operations licensed by the Town of Lancaster and

WHEREAS, the Town Board by resolution dated February 26, 1990 created the position of Account Clerk, Part Time in the Town Clerk's Department for this purpose,

NOW, THEREFORE, BE IT

RESOLVED, that EDWARD J. KRAFCHAK, 3674 Walden Avenue, Lancaster, New York be and is hereby appointed to the position of Account Clerk, Part Time in the Town Clerk's Department of the Town of Lancaster effective February 26, 1990, and

BE IT FURTHER

RESOLVED, that compensation for this position shall be at a rate of \$50.00 per form GC-7 or GC-7Q audited, and

BE IT FURTHER

RESOLVED, that this employee is hired on a per audit basis as a temporary employee pursuant to the personnel rules of the Town of Lancaster and as such is not entitled to any vacation, sick leave or holiday benefits.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

February 26, 1990

FILE: R.APPTMT.LABOR.

32x1

THE FOLLOWING RESOLUTION WAS OFFERED  
COUNCILMAN CZAPLA, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

WHEREAS, Transit Road is a major State highway which passes through the Town of Lancaster, as well as other municipalities, and

WHEREAS, recent and proposed development of residential and commercial projects in Lancaster and Cheektowaga have been proposed, and

WHEREAS, at present, during peak hours, motorists are experiencing serious delays along Transit Road at Loeson Road, French Road, Clinton Street and Seneca Street, and

WHEREAS, with the expected development of other properties in the area, traffic congestion along Transit Road will be exacerbated, and

WHEREAS, the Public Safety Committee of the Town Board of the Town of Lancaster has expressed its concern that additional growth in the Lancaster, Cheektowaga, West Seneca and Elma areas will cause further deterioration of the level of service and increase accident potential along Transit Road unless the State Department of Transportation ("DOT") takes some action to upgrade/widen Transit Road, and

WHEREAS, presently the DOT has no plans to upgrade Transit Road,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby memorializes the State Legislature and the DOT to initiate planning and design studies along Transit Road, between Como Park Boulevard and NY 187, and to upgrade such State highway to a minimum of five (5) lanes, and

BE IT FURTHER

RESOLVED, that the Town of Lancaster hereby joins with the Town of Cheektowaga to initiate a plan for controlled development and access along the Transit Road corridor so as to limit spot development and chaotic conditions of access control, signalization, parking, etc., and

32X1

BE IT FURTHER

RESOLVED, that the Town Clerk be and hereby is directed to forward copies of this resolution to DOT Regional Director Robert Russell, Senator Dale Volker, and Assemblyman Vincent Graber.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 26, 1990

File: R.BLANK

12x1



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN MILLER , WHO MOVED  
ITS ADOPTION, SECONDED BY THE ENTIRE  
TOWN BOARD, TO WIT:

WHEREAS, the Northeast Communities Solid Waste Management Board, the Northwest Communities Solid Waste Management Board and the Southtowns Solid Waste Management Board have been established to cooperatively address their solid waste management responsibilities, and

WHEREAS, the three Boards are coordinating their efforts among themselves and with the cities of Buffalo and Lackawanna, and

WHEREAS, the solid waste operations under consideration will comply with the heirarchy in the State Solid Waste Management Act of 1988, for recycling, reuse and disposal, and

WHEREAS, the State Solid Waste Management Act of 1988, also established a deadline for the passage of mandatory municipal source separation ordinances by September 1, 1992, and

WHEREAS, the municipalities, through cooperative structures are committed to implementing recycling as environmentally beneficial, and

WHEREAS, the \$7 million allocation to Erie County from the 1972 Environmental Quality Bond Act will be used for reimbursing 50% of the capital cost for both low technology and high technology recycling and composting systems, would encourage implementation in an economic environment where recycling is, at best, marginal;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town of Lancaster, as a member of the Northeast Solid Waste Management Board requests that the Governor, by amendment, reappropriate the \$7 million to Erie County for both low and high technology recycling and composting systems, including as eligible costs, the purchase of collection equipment, sites, existing structures, modification to existing structures, construction of new structures, processing equipment, hauling equipment and

12x1

association engineering, environmental, financial and legal services;

2. That Erie County be authorized to contract for the pass through of these EQBA funds with municipality(ies), district(s), authority(ies) and/or agency(ies) for the benefit of recycling and composting systems; and

3. That the Town Clerk of the Town of Lancaster be and is hereby directed to forward a certified copy of this resolution to Governor Mario Cuomo; State Senator Dale Volker and Assemblyman Vincent J. Graber.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

February 26, 1990

FILE: R.SOL.WASTE.MGMT.

32X1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to make certain amendments to the Town Ordinance entitled, "VEHICLE AND TRAFFIC ORDINANCE OF THE TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK, DESIGNATED AS CHAPTER 46 OF THE CODE OF THE TOWN OF LANCASTER",

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State of New York, a public hearing on a proposed amendment to the Vehicle & Traffic Ordinance, Chapter 46 of the Code of the Town of Lancaster, County of Erie and State of New York, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 19th day of March, 1990, at 8:20 o'clock P.M., Local Time, and that Notice of the Time and Place of such hearing be published on or before March 8, 1990, in the Lancaster Bee, the Official Newspaper, being a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 26, 1990

12X

**LEGAL NOTICE  
PUBLIC HEARING  
TOWN OF LANCASTER**

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 26th day of February, 1990, the said Town Board will hold a Public Hearing on the 19th day of March, 1990, at 8:20 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all persons upon the following amendment to the Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated as Chapter 46 of the Code of said Town:

**CHAPTER 46**

**ARTICLE IX - Speed Regulations.**

**§46-9, Maximum Speed Limits**

.....

- C. "A speed limit of forty-five (45) miles per hour shall be posted on the following designated highways" is hereby amended by adding thereto, the following:

.....

- (11) North side of Hall Road from its intersection with Bowen Road running easterly to its terminus at Ransom Road, and from the intersection of Bowen Road running west to its westerly terminus.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE  
TOWN OF LANCASTER

BY: ROBERT P. THILL  
Town Clerk

February 26, 1990

FILE: R.VEH..TR.AMDMT.HEAR.

12X

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN GIZA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
CZAPLA, TO WIT:

WHEREAS, August J. Galasso, Galasso Family Enterprises, 5854 Main Street, Williamsville, New York, 14221 has requested the Town Board of the Town of Lancaster to accept work completed under Street Lighting Public Improvement Permits within Plumb Estates, Plumb Estates South, Phase I and Plumb Estates South, Phase II Subdivisions, within the Town of Lancaster, and

WHEREAS, the Town Engineer has inspected the improvements and has recommended the approval thereof,

NOW, THEREFORE, BE IT

RESOLVED, that the following completed Street Lighting Public Improvements within Plumb Estates, Plumb Estates South, Phase I and Plumb Estates South, Phase II Subdivisions, be and are hereby approved and accepted by the Town Board of the Town of Lancaster:

P.I.P. No. 114 - Street Lights - Plumb Estates

P.I.P. No. 151 - Street Lights - Plumb Estates South, Phase I

P.I.P. No. 160 - Street Lights - Plumb Estates South, Phase II

conditioned, however, upon the following:

1. Receipt by the Town Clerk of a Bill of Sale from the developer conveying title to the these improvements to the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 26, 1990

File: R.P.I.P.a (P1)

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

WHEREAS, the Bowmansville Volunteer Fire Association, Inc., by  
letter dated February 9, 1990 has requested the confirmation of two new  
members duly elected to the membership of the Bowmansville Volunteer Fire  
Association, Inc.:

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby  
confirms the additions to the membership of the Bowmansville Volunteer Fire  
Association, Inc. of the following individuals:

NON-RESIDENT PROBATIONARY ACTIVE MEMBER

Elbert R. Kwiatkowski  
21 Warner Road  
Depew, New York 14043

NON-RESIDENT PROBATIONARY LIMITED ACTIVE MEMBER

Brian Kurtz  
19 Hinchey Avenue  
Lancaster, New York 14086

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

February 26, 1990

File: R.FIRE (P1)

32X

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

WHEREAS, the Lancaster Volunteer Ambulance Corps, by letter dated  
February 18, 1990 has recommended the appointment of certain individuals to  
the membership of said Corps,

NOW, THEREFORE, BE IT

RESOLVED, that the following additions be made to the membership  
of the Lancaster Volunteer Ambulance Corps:

Paul Smith  
104 Penwood Drive  
Cheektowaga, New York 14227

Karen Zajac  
1371 Losson Road  
Depew, New York 14043

Cynthia Ostrowski  
16 Lancaster Avenue  
Lancaster, New York 14086

James Krauss  
13179 Broadway  
Alden, New York 14004

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 26, 1990

File: R.LVAC

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

WHEREAS, the Twin District Volunteer Fire Company, Inc., by letter dated February 20, 1990, and has requested the confirmation of two new members duly elected to the membership of the Twin District Volunteer Fire Company, Inc.,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the addition to the membership of the Twin District Volunteer Fire Company, Inc. of the following individuals:

Joseph Savash, Jr.  
497 Lake Avenue  
Lancaster, New York 14086

Kenneth Kozuch  
4961 William Street  
Lancaster, New York 14086

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

February 26, 1990

FILE: R.FIRE (P3)

12X1



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster provides health insurance coverage to town employees, including a traditional health insurance plan, as well as health insurance through various HMO's if elected by town employees, and

WHEREAS, one of the HMO's providing coverage for town employees is Community Blue and where Community Blue has provided the Town of Lancaster with information regarding premium reductions where a managed prescription rider is elected by the Town to provide for generic prescriptions where and when available, and

WHEREAS, the Town Board has given consideration and review to the potential premium savings generated by the aforementioned managed prescription rider;

NOW, THEREFORE, BE IT

RESOLVED, Town Board of the Town of Lancaster hereby elects to adopt the managed prescription rider under the Community Blue health insurance offered by this HMO for Town employees of the Town of Lancaster who elect health insurance coverage under the Community Blue Plan.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 26, 1990

FILE: R.COMM.BLUE

12X1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN MILLER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, the Northeast Communities Solid Waste Management Board has been pursuing the development of a recycling facility, which if implemented would be of benefit to the residents of the Town of Lancaster; and

WHEREAS, the proposed recycling facility project is undergoing a coordinated review in accordance with the procedures of the State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, the Northeast Board and the Erie County Industrial Development Agency need to know which municipalities support the further development of the proposed Northeast Board recycling facility, including completing the SEQRA review process, to determine whether or not on-going project planning activities should be continued or halted.

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Lancaster supports the further development of the proposed Northeast Board recycling facility, which includes completing the SEQRA review process and undertaking project planning activities that are of a non-binding nature; and

BE IT FURTHER

RESOLVED, that certified copies of this resolution be sent to the Erie County Industrial Development Agency, the Chairman of the Northeast Communities Solid Waste Management Board, and the Mayor of the Village of Depew.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 26, 1990  
FILE: R.RECYCLING.1

32X1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

WHEREAS, the Town Board has appropriated funds in the 1990 Budget of  
the Town of Lancaster for funding the position of Fire Inspector, Part-time,  
and,

WHEREAS, the Building Inspector of the Town of Lancaster has  
requested the creation of this position within the Building Inspector's  
Department of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and is  
hereby authorized to complete and sign Form PO-17 "New Positions Duties  
Statement" for the purpose of obtaining the appropriate service title for the  
anticipated position of Fire Inspector, Part-time.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 26, 1990

File: R.PERS.APPT (P7)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN MILLER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
CZAPLA , TO WIT:

WHEREAS, the Town Board has appropriated funds in the 1990 Budget of  
the Town of Lancaster for funding drainage improvements and maintenance, and

WHEREAS, the Town Board, after review and consideration, has  
determined that it is necessary to appoint a manager to supervise the before  
mentioned drainage improvements and maintenance projects;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized and  
directed to complete and sign form PO-17 " New Positions Duties Statement" for  
the purposes of obtaining the appropriate service title for the anticipated  
position of Manager of Drainage Improvements and Maintenance Projects, Part-  
time.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 26, 1990

FILE: R.PERS.DRGE.MGR.

12X

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, by resolution dated February 5, 1990, the Town Board has  
appointed Gerald Gangloff to the position of full-time laborer in the  
Recreation Department, and

WHEREAS, by letter dated February 22, 1990, the Recreation Director  
of the Town of Lancaster has requested a transfer of funds within the  
Recreation Department in the 1990 adopted budget to cover the wages for this  
position,

NOW THEREFORE, BE IT

RESOLVED, that the following transfer of funds in the 1990 adopted  
budget is hereby authorized:

General Fund

From Account:

A7110.426 Parks - Repairs and Maintenance

To Account:

A7110.101 Parks - Wages, Hourly

Amount: \$22,000.00

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 26, 1990

File: TRANSFER\_022690

32X1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

WHEREAS, the Lancaster Volunteer Ambulance Corps, by letter dated  
February 22, 1990 has recommended the appointment of a certain individual to  
the membership of said Corps,

NOW, THEREFORE, BE IT

RESOLVED, that the following addition be made to the membership  
of the Lancaster Volunteer Ambulance Corps:

Timothy Norek  
372 Argus Drive  
Depew, New York 14043

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 26, 1990

File: R.LVAC

32X1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

WHEREAS, the Director of Administration and Finance of the Town of Lancaster, by memorandum dated February 26, 1990, has requested permission to attend the New York State Government Finance Officers Association's Eleventh Annual Conference in Albany, New York, from March 21st through March 23rd, 1990,

NOW, THEREFORE, BE IT

RESOLVED, that DAVID J. BROWN, Director of Administration and Finance for the Town of Lancaster, be and hereby is authorized to attend the New York State Government Finance Officers Association's Eleventh Annual Conference in Albany, New York, from March 21st through March 23rd, 1990, and

BE IT FURTHER

RESOLVED, that expense reimbursement be and is hereby authorized for all ordinary expenses be in an amount not to exceed \$500.00, and

BE IT FURTHER

RESOLVED, that said reimbursement will be made only upon submission of proper documentation and substantiation of expenses, including receipts, to the Accounting Department of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 26, 1990

File: R.SEM.MTGS (P1)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN MILLER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

WHEREAS, Article 13-E of the Public Health Law of the State of New York mandates certain statewide smoking restrictions effective January 1, 1990 1990, which are designed to protect the health and welfare of non-smokers, and

WHEREAS, municipalities of the State of New York are responsible for restricting smoking in indoor areas in buildings that such municipality either owns or leases, and further, that there is mandated by the before mentioned state law that municipal employers adopt a written policy governing smoking in the workplace, and

WHEREAS, the Town Board of the Town of Lancaster is desirous of providing for a safe and healthy place of employment for its employees;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby adopts a smoking policy for places of employment for the employees of the Town of Lancaster, effective as of the time of adoption:

SMOKING POLICY OF THE TOWN OF LANCASTER

Smoking is prohibited in all indoor places of employment of town employees under the jurisdiction and control of the Town of Lancaster except in areas specifically designated for smoking by "Smoking Permitted" signs.

No person shall carry a lighted cigarette, cigar or pipe or other smoking material in any indoor hallway, passage or other common area while walking through such area.

Smoking shall be prohibited in auditoriums, gymnasium, restrooms, elevators, classrooms, hallways, cafeteria, lunchrooms, and lounges, and in company vehicles occupied by more than one (1) person unless all the occupants of such vehicle agree that smoking may be permitted.

The smoking policy within the Town Courtroom or contiguous hallways thereto shall be as promulgated by the Office of Court Administration. Work areas or restrooms beyond the courtroom and contiguous hallways are governed, however, by the Town Smoking Policy.

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Employees are encouraged to present any concerns to their supervisor and may register a complaint with the County enforcement office.

The copy of this policy shall be posted upon the town bulletin board and in each separate building in which town employees work.

Employees found smoking outside of designated smoking areas will be considered in violation of this policy and may be subject to the penalty prescribed by the State Commissioner of Health.

The Town of Lancaster Director of Administration and Finance shall be designated an agent to assist in the enforcement of this policy by notifying employees who are in violation.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 26, 1990

32X1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
CZAPLA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby  
ordered paid from their respective accounts:

Claim No. 12204 to Claim No. 12467 Inclusive.

Total amount hereby authorized to be paid:

\$693,800.49

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 26, 1990

File: R.CLAIMS

32X1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
MILLER, TO WIT:

RESOLVED, that the following Building Permit Applications be and  
are hereby approved and the issuance of these Building Permits be and are  
hereby authorized:

CODES:

- (T) = Tree Planting Fee tendered to the Town of Lancaster pursuant to  
the provisions of Chapter 30-26 of the Code of the Town of Lancaster.
- (SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town  
Lancaster.
- (CSW) = Conditional sidewalk waiver.

<u>NO.</u>	<u>CODE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
41	(T)	Stratford Homes, Inc.	7 Sugarbush La	ER. SIN. DWLG
42		Home Improvement	65 Nichter Rd	EXT. PORCH
43		M/M S. Rice	341 Westwood Rd	ALT. SIN. DWLG
44		Nicholas Ruberto	1113 Penora St	ER. FENCE
45		Record Theater	4703 Transit Rd	ER. SIGN
46	(T)	Stratford Homes	62 Running Brook Dr	ER. SIN. DWLG
47		Goldsmith's of Buffalo	4729 Transit Rd	ER. TEMP. SIGN
48		Speaker Shop	4703 Transit Rd	ER. TEMP. SIGN
49		El Charro Dos	4725 Transit Rd	ER. SIGN
50	(T)	Stratford Homes	28 Fieldstone La	ER. SIN. DWLG
51	(T)	Fischione Const	180 Enchanted Forest S	ER. SIN. DWLG
52	(T)	Homes by Walter	48 Gale Dr	ER. SIN. DWLG
53	(T)(SW)	Homes by Walter	387 Stony Rd	ER. SIN. DWLG
54		Norbert Tatko	5 Ronald Dr	EX. SIN. DWLG
55	(T)	M.J. Ogiony	727 Aurora St	ER. SIN. DWLG
56	(T)	Robert Bonafede	4818 William St	ER. SIN. DWLG
57		Di Com Developers	4731 Transit Rd	ER. SIGN
58	(T)	Fischione & Sons	2 Hidden Trail	ER. SIN. DWLG
59		Marrano Development	4756 William St	ER. 6 TOWNHOUSES

and,

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW)  
for sidewalk waiver be and are hereby approved with a waiver of the Town  
Ordinance requirement for sidewalks, and

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BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the condition that the Town of Lancaster, at any future date, has the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

February 26, 1990

File: R.BLDG (P1&2)

12X

STATUS REPORT ON UNFINISHED BUSINESS:

1. Detention Basin - Milton Drive  
On June 6, 1988, The Town Engineer was directed to expedite this project.
2. Dumping Permit - New Creation Fellowship  
On July 12, 1989, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
3. Public Improvement Permit Authorization - Foreststream Village Subdivision, Phase I (DiLapo)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	No
Sidewalks	Yes	n/a	n/a
Curbs	Yes	Yes	Yes
Floodway Grading	Yes	No	No

4. Public Improvement Permit Authorization - Foreststream Village Subdivision, Phase II (DiLapo)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	No	No	No
Sidewalks	No	n/a	n/a
Floodway (S. Branch)	Yes	No	No
East Culvert (S. Branch)	Yes	Yes	Yes

5. Public Improvement Permit Authorization - Indian Pine Village Subdivision (Fischione Const., Inc.)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	Yes	No	No
Floodway	Yes	No	No

6. Public Improvement Permit Authorization - Lake Forest Subdivision (Dana Warman)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	No	No
Pavement and Curbs	Yes	No	No
Storm Sewers	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a
Detention Basin	Yes	No	No

7. Public Improvement Permit Authorization - The Meadows Subdivision (Giallanza)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	n/a	n/a	n/a

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)8. Public Improvement Permit Authorization - Pine Tree Farm, Phase I  
(Josela - East off Aurora Street)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline (Transmission)	Yes	Yes	Yes
Waterline (Hydrants)	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	No
Sidewalks	Yes	n/a	n/a
Detention Basin	Yes	No	No

9. Public Improvement Permit Authorization - Pine Tree Farm, Phase II  
(Josela - East off Aurora Street)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	No
Sidewalks	Yes	n/a	n/a
Detention Basin	n/a	n/a	n/a

10. Public Improvement Permit Authorization - Pleasantview, Phase I  
(Stephens)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	No	No
Pavement	Yes	No	No
Curbs	Yes	No	No
Storm Sewers	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a
Detention Basin	Yes	No	No

11. Public Improvement Permit Authorization - Plumb Estates (Galasso)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	Yes	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	Yes	No	No

12. Public Improvement Permit Authorization - Plumb Estates South, Phase I  
(Galasso)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	Yes	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	n/a	n/a	n/a

13. Public Improvement Permit Authorization - Plumb Estates South, Phase II  
(Galasso)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	Yes	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	n/a	n/a	n/a

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STATUS REPORT ON UNFINISHED BUSINESS CONT'D.:14. Public Improvement Permit Authorization - Southpoint, Phase I

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	No	No	No
Pavement and Curbs	No	No	No
Storm Sewers	Yes	No	No
Street Lights	No	No	n/a
Sidewalks	No	n/a	n/a
Detention Basin	No	No	No

15. Public Improvement Permit Authorization - Warnerview Estates, Phase I (Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	Yes	No	No

16. Public Improvement Permit Authorization - Warnerview Estates, Phase II (Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	n/a	n/a	n/a

17. Rezone Petition - Chestnut Oak Development Corp. (Mark Green)

On November 20, 1989, the Town Board held a public hearing on this matter and reserved decision.

18. Rezone Petition - Ted Kulbacki

On February 15, 1990, this matter was referred to the Planning Board for review and recommendation.

19. Rezone Petition - O & B - TV Inc.

On February 26, 1990, the Town Board granted this rezone. The Town Clerk was directed to remove this item from future agendas.

20. Rezone Petition - Keith A. Wilkinson, Sr.

On December 18, 1989, the Town Board held a public hearing on this matter and reserved decision.

21. State Contract Grant - 40 Clark Street Museum.

Application for grant has been filed.

22. Subdivision Approval - The Crossings (Off Erie St.)

Review of this subdivision is on hold pending determination of a conceptual north/south beltway right-of-way from Broadway to the New York State Thruway.

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STATUS REPORT ON UNFINISHED BUSINESS CONT'D.:

23. Subdivision Approval - Liberty Square ((Off William Street))  
On February 21, 1990, the Planning Board recommended preliminary approval of this subdivision.
24. Subdivision Approval - Meadowland Subdivision (Bosse - Off Redlein Dr.)  
On February 7, 1990, the Planning Board recommended final approval of this subdivision plot. On April 1, 1987 a SEQOR hearing on this matter was tabled for further information on drainage.
25. Subdivision Approval - Thruway Industrial Park (Off Gunville Rd.)  
On October 4, 1989, the Planning Board approved the site plan for this subdivision.
26. Subdivision Approval - West Warner Estates Subdivision (Ogiony - Off Warner Road)  
On February 14, 1990, this matter was referred to the Town Board for review and recommendations.
27. Subdivision Approval - Willow Ridge Subdivision ( - Off Aurora)  
On February 22, 1990, the Planning Board recommended approval of this subdivision.
28. Subdivision Approval - Windsor Ridge (Off Lake Avenue)  
On January 17, 1990, the Planning Board approved a Phase I for this subdivision.
29. Subdivision Approval - Woodgate Subdivision (Josela - Off Aurora St.)  
On August 2, 1989, this matter was referred to the Planning Board and Chief Fowler for review and report. On September 6, 1989, the Chief of Police approved the site plan.
30. Traffic Survey - Speed Limit - Siebert Road  
On February 26, 1990, the Town Board held a Public Hearing on this matter and reduced the speed limit to 40 M.P.H. The Town Clerk was directed to remove this item from future agendas.
31. Traffic Survey - Speed Limit - Westwood Road  
On August 21, 1989, a petition from the residents of Westwood Road was presented to the Town Board and referred to the Chief of Police for review and recommendation.

PERSONS ADDRESSING THE TOWN BOARD:

Ed Mahon, 30 Lombardy Street, spoke to the Town Board relative to various tax exemptions available to local taxpayers.

Joseph Herdzig, 5407 Genesee Street, spoke to the Town Board relative to the real property assessment re-evaluation process currently taking place in the Town of Lancaster.

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PERSONS ADDRESSING THE TOWN BOARD CONT'D.:

Paul Streit, 20 Brunck Road, spoke to the Town Board relative to the real property assessment re-evaluation process currently taking place in the Town of Lancaster.

Anette Popielarz, 1460 Town Line Road, spoke to the Town Board relative to the real property assessment re-evaluation process currently taking place in the Town of Lancaster.

Gloria Kubicki, 15 Maple Drive, inquired who will pay the cost of the proposed accounting schooling for Jean Farmer.

Robert Zichittella, 53 Country Place, spoke to the Town Board relative to planning and environmental concerns on the new Town development.

Mike Vollman, a representative from Bob Evans Restaurants, spoke to the Town Board relative to final site plan approval for their proposed restaurant on Transit Road at Maple Drive.

COMMUNICATIONSDISPOSITION

135. Ernest Getzoni to Town Board - Request being considered to fill Assessment Review Board position.	<u>PERSONNEL COMMITTEE</u> _____ _____
136. County Dept. of Health - Transmittal of "Approval of Plans" for water lines in Roseland Subdivision, Phase I.	<u>R &amp; F</u> _____ _____
137. Town Engineers to Town Board - Status on back yard drainage - various locations.	<u>DRAINAGE COMMITTEE</u> _____ _____
138. Supervisor to Supt. of Lancaster Schools - Request intentions re: Central Ave. Community Center.	<u>R &amp; F</u> _____ _____
139. Town Engineers to Town Board - Recommend acceptance of Lake Forest South Subdivision.	<u>TOWN ATTORNEY</u> _____ _____
140. Dir. of Adm. and Finance to Town Board - Recommend change of Community Blue Drug Rider at meeting of 2/26/90.	<u>R &amp; F</u> _____ _____
141. Gene Jason to Supervisor - Offer to serve on proposed "Open Land Space Committee".	<u>PLANNING COMMITTEE</u> _____ _____
142. Cheektowaga Town Clerk to Supervisor - Resolution to State Legislature and DOT re: Transit Rd., between Como Park Blvd. and NY 187.	<u>R &amp; F</u> _____ _____
143. Lancaster Village Supt. of Public Works to Nancy Harmon, 94 S. Irwinwood - Explanation of Village's policy for tree removal.	<u>R &amp; F</u> _____ _____
144. Bowmansville V.F.A. to Town Board - Recommendation of member to active roster.	<u>R &amp; F</u> _____ _____
145. Supervisor to Town Engineer - Comments re: Mobil petroleum product pipe line - subdivisions.	<u>R &amp; F</u> _____ _____
146. NYSDOT to Supervisor - Notice of letting of 3/8/90 re:Ransom Rd. Bridge over Ellicott Creek.	<u>R &amp; F</u> _____ _____
147. Ihor Moroz to Supervisor - Request waiver of sidewalk for premises at 330 Pleasant View Dr.	<u>SIDEWALK COMMITTEE</u> _____ _____
148. Building Inspector to Town Board - Request appointment of Larry Blair as Part- time Fire Inspector.	<u>TOWN CLERK FOR RESOL- UTION CREATION &amp; APPOINTMENT</u> _____ _____
149. Town Clerk to Planning Board Char. - Transmittal of Ted Kulbacki rezone petition.	<u>R &amp; F</u> _____ _____
150. Building Inspector to Town Board - Transmittal of West Warner Estates site plan.	<u>R &amp; F</u> _____ _____
151. Lancaster Supt. of Schools to Supervisor - Response to letter re: future use of Central Ave. elementary school facility.	<u>SR. CITIZENS DIRECTOR</u> <u>R &amp; F</u> <u>YOUTH BUREAU</u> _____ _____
152. Police Chief to Supervisor - Urge Town Board's influence to obtain improvements in design of new Cemetery Rd. Bridge.	<u>SUPERVISOR</u> _____ _____

COMMUNICATIONSDISPOSITION

153. Friends of Como Park to Army Corps of Engineers - Request active role re: Como Park Lake.	R & F
154. Police Chief to Supervisor and Town Board - Request Board develop subdivision approval process.	PLANNING COMMITTEE
155. NYS Div. of Code Adm. and Enforcement to Supervisor - Transmittal of State regulations.	R & F
156. NYSDOT to Elma Town Clerk - Results of study re: lowering speed limit on Hall Road.	R & F
157. NYSDEC to Supervisor - Comments re: proposed Wilkinson Rezone condo development.	SEQR FILE
158. Proclamation - Acknowledgement of Ladies Auxiliary of Twin Village Post No.463.	R & F
159. NYSDOT to Supervisor - Response to letter concerning Cemetery Rd. Bridge railing heights.	SUPERVISOR
160. Receiver of Taxes to Supervisor - "Warrant" of Erie County taxes to be collected by Town of Lancaster.	R & F
161. Youth Bureau to Supervisor - Request appointment of Maurine F. Beechler to tutoring position.	R & F
162. Town Attorney to Town Board - Advisement re: tax exemptions as pertaining to Belmont Shelter proposed Broadway project.	R & F
163. Dir. of Adm. & Finance to Town Board - Authorization for attendance of school in Batavia 4/17-19/90.	R & F
164. Town Attorney to Niagara Frontier Bldrs. Assoc. Re: Town's impact fees.	R & F
165. Highway Supt. to Town Board - Requests authorization to purchase one truck.	R & F
166. L.V.A.C. to Town Board - Addition to membership roster.	R & F
167. Recreation Com. Chairman to Town Board - Requests authorization to purchase one truck.	R & F
168. Twin District Vol. Fire Co. to Lancaster Bee - Re: installation of Officers 2/17/90.	R & F
169. Twin District Vol. Fire Co. to Town Board - Additions to membership roster.	R & F
170. Planning Board to Town Clerk - Minutes for meeting 2/7/90.	R & F
171. Planning Board to Town Board - Recommend approval of Meadowlands Subdivision.	SEQR REVIEW TOWN ENGINEER
172. Planning Board to Town Board - Suggestions re: improvement of site plan and subdivision plat submission.	PLANNING COMMITTEE

COMMUNICATIONS, CON'T.DISPOSITION

173. Planning Board Chairman to Town Board - Recommendation of approval of site plan for Bob Evans Restaurant.	<u>TOWN ATTORNEY</u>
174. Recreation Commission to Town Clerk - Minutes for meeting 1/20/90.	<u>R &amp; F</u>
175. Town Clerk to Town Board - Attendance report for Assoc. of Town Confer.	<u>R &amp; F</u>
176. Mary Faulhaber to Town Clerk - Request Special Use Permit for auxiliary housing unit situate at 5002 William Street.	<u>TOWN ATTORNEY</u>
177. Building Inspector to Town Board - Transmittal of site plans for Willow Ridge Subdivision.	<u>R &amp; F</u>
178. Town Clerk to Zoning Board Members, Building Inspector and Dep. Town Attorney - Transmittal of three variance petitions for meeting to be held 3/8/90.	<u>R &amp; F</u>
179. Planning Board to Town Clerk - Minutes for meeting 2/21/90.	<u>R &amp; F</u>
180. Planning Board to Town Board - Recommends preliminary approval of Liberty Square Subdivision.	<u>TOWN ATTORNEY</u>
181. Planning Board to Town Board - Recommends preliminary approval of Willow Ridge Subdivision.	<u>TOWN ATTORNEY</u>
182. NY Telephone to Secretary, Public Service Com - Re: Lancaster Base Rate Area Extension.	<u>TOWN CLERK FOR NOTIFICATION TO INTERESTED PARTIES</u>
183. NECSWMB to Town Clerk - Re: Northeast Board Recycling Facility Funding Needed to Purchase Bldg.	<u>TOWN ATTORNEY FOR RESOLUTION</u>
184. Erie & Niagara Counties Reg. Planning Board to Supervisor - 1990 Committee Assignments	<u>R &amp; F</u>
185. Supervisor to U.S. Army Corps of Engineers - Expenses incurred by over bank flooding of Ellicott Creek by Mr. R. Dulinski.	<u>DRAINAGE COMMITTEE</u>
186. NYS Dept. of Environmental Conservation to Supervisor - Notice of Complete Application Transmittal.	<u>R &amp; F</u>
187. County Dept. of Emergency Ser. to Supervisor - Availability of County Mobile Decontamination Unit.	<u>R &amp; F</u>
188. Lancaster Fire Council, Inc. to Supervisor - Re: Current status of computer plans.	<u>CAPITAL COMMITTEE</u>
189. LVAC to Town Board - Recommendation of member to active roster.	<u>R &amp; F</u>
190. Councilman Miller to Town Board - Attendance report for Assoc. of Town Confer.	<u>R &amp; F</u>
191. John Schaefer to Supervisor - Request refund of Bldg. Permit #267.	<u>TOWN CLERK FOR RESOLUTION 3/5/90</u>
192. M/M Dennis Reedy to Supervisor - Drainage problems on Woodstream Dr.	<u>DRAINAGE COMMITTEE</u>

COMMUNICATIONS, CONT'D.DISPOSITION

193. Public Policy and Education Fund to Supervisor - Citizen Action NYS Recycling Project.	SOLID WASTE COMMITTEE
194. M/M Michael Tober to Supervisor - Opposition to the uncontrolled housing developments in the town.	R & F
195. Advanced Thermal Systems, Inc. to Secretary Dist. 4 Board of Managers - Requests extension of sewer from Walden down Enterprise Dr. to allow for expansion.	SEWER COMMITTEE
196. David Brown to Town Board - Re: Request for Travel Authorization.	R & F
197. Recreation Director to David Brown - Request for transfer of funds for salary of new recreation employee.	R & F
198. Erie County Dept. of Environmental & Planning to Supervisor - Results of SEQR Referral Review on Ridgecrest Condominiums.	SEQR FILE TOWN ATTORNEY
199. U.S. Census Bureau to Supervisor - Information regarding precensus counts.	R & F
200. Erie County Dept. of Environmental & Planning - Results of SEQR Referral Review on Seibert Road Subdivision, namely Windsor Ridge.	SEQR FILE TOWN ATTORNEY
201. Federated Garden Clubs of N.Y.S. to Supervisor- Solid Waste Management/Environmental Awareness Conference on 3/31/90.	SOLID WASTE COMMITTEE
202. Cimato Bros., Inc. to Supervisor - Request approval for Right of Way for Deer Cross Subdivision, Phase I.	TOWN ENGINEER
203. International Joint Committee on Emergency Planning to Supervisor - General information session on 3/15/90 on development of "cross border" Plan.	SUPERVISOR
204. Steinfeldt Road Resident to Town Board - Concerns regarding proposed plaza at Broadway & Steinfeldt Roads.	PLANNING COMMITTEE
205. NYS Department of Environmental Conservation to Supervisor - Negative Declaration of SEQR of Gunville/ Lancaster Landfill Gas Recovery System.	R & F CHIEF FOWLER
206. LVAC to Supervisor - Defensive Driving Course on 3/27 & 3/29/90.	R & F
207. Legislative Commission on Toxic Substances & Hazardous Wastes to Supervisor - Implementation of the Solid Waste Management Act of 1988.	SOLID WASTE COMMITTEE

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD  
AND CARRIED, the meeting was adjourned at 12:30 A.M. out of respect to:

EDWARD SCHAFF

Signed Robert P. Thill  
Robert P. Thill, Town Clerk

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